

FORM LM-30

LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

Form approved
Office of Management
and Budget
No 1215-0188
Expires 11-30-2006

This report is mandatory under P L 86-257 as amended Failure to comply may result in criminal prosecution fines or civil penalties as provided by 29 U S C 439 or 440



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT

1 File Number U <u>9145</u>	2 Fiscal Year Covered From <u>1</u> / <u>1</u> / <u>2004</u> Through <u>12</u> / <u>31</u> / <u>2004</u>
3 Name and address of person filing Name <u>Raymond</u> <u>Depasquale</u> P O Box Bldg Room No if any Street <u>119 Scott Street</u> City <u>Hubbard</u> State <u>Ohio</u> ZIP Code + 4 <u>44425</u>	4 Name file number and address of labor organization Name <u>Teamster Local No 377</u> Labor Organization File Number <u>039 225</u> P O Box Building and Room Number if any Street <u>1223 Teamster Drive</u> City <u>Youngstown</u> State <u>Ohio</u> ZIP Code + 4 <u>44502-1348</u>
5 Position in labor organization <u>Business Agent</u>	

Enter appropriate data below if during the past fiscal year you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions)

A Held an interest in engaged in transactions (including loans) with or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent	
6 Name and address of Employer (including trade name if any) Name <u>N/A</u> Trade Name if any P O Box Bldg Room No if any Street City State ZIP Code + 4	7 a Nature of Interest Transaction or Income 7 b Amount

Signature

15 Signature and verification The undersigned declares under penalty of Perjury and other applicable penalties of the law that all of the information submitted in this report (including the information contained in any accompanying documents) has been examined by the signatory and is to the best of the undersigned's knowledge and belief true correct and complete (See the section on penalties in the instructions)		
Signed <u>Raymond Depasquale</u>	On <u>8/12/2005</u> Date	<u>330-534-7195</u> Telephone Number

Name of Person Filing Raymond 'Depasqale	File Number U
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B Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from selling or leasing to or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent or (2) any part of which consists of buying from or selling or leasing directly or indirectly to or otherwise dealing with your labor organization or with a trust in which your labor organization is interested

8 Name and address of Business (including trade name, if any) Name Teamster-Ohio Contractors Assoc Health&Welfa Trade Name If any P O Box Bldg Room No if any Street 435 South Hawley Street City Toledo State Ohio ZIP Code + 4 43609	9 Business deals with <input checked="" type="checkbox"/> a Labor Organization <input type="checkbox"/> b Trust <input type="checkbox"/> c Employer
10 If 9 b or 9 c. is checked give trust or employer's name Name Trade Name If any P O Box, Bldg Room No If any Street City State Ohio ZIP Code + 4	11 a Nature of such dealing Provides Benefits for Members of Teamsters Local Union No 377 11 b Approximate dollar value of such dealing 12 a Nature of interest held or income received Reimburse Expenses for Traveling Accommodations & Meals during Conference in San Diego CA 3 Board Meetings in Columbus OH Board Meeting at Yankee Trace & Conference In New Orleans LA 12 b Amount \$5 242

C Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value

13 a Name and address of Employer or Labor Relations Consultant (including trade name if any) Name Shumaker Loop & Kendrick LLP Trade Name If any P O Box Bldg Room No if any Street 1000 Jackson Avenue City Toledo State Ohio ZIP Code + 4 43624-1573	14 a Nature of payment. Green Fees Cart & Lunch 14 b Amount of payment \$74
13 b Is the Business an Employer <input checked="" type="checkbox"/> or Consultant <input type="checkbox"/> ?	

Part C Continuation Page**C Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value****13 a Name and address of Employer or Labor Relations Consultant (including trade name if any)**Name **Faulkner Muskovitz &Phillips LLP Atty At Law**

Trade Name if any

P O Box Bldg Room No if any

Street **820 West Superior Avenue 9th Floor**City **Cleveland**State **Ohio** ZIP Code + 4 **44113-1800****14 a Nature of payment.****Christmas Gift Basket of Steaks****13 b Is the Business an Employer** ☒ **- or Consultant** ☐ **?****14 b Amount of payment****\$65****C Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value****13 a Name and address of Employer or Labor Relations Consultant (including trade name if any)**

Name

Trade Name if any

P O Box Bldg Room No if any

Street

City

State ZIP Code + 4

14 a Nature of payment.**13 b Is the Business an Employer** ☐ **or Consultant** ☐ **?****14 b Amount of payment****C Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value****13 a Name and address of Employer or Labor Relations Consultant (including trade name if any)**

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14 a Nature of payment**13 b Is the Business an Employer** ☐ **or Consultant** ☐ **?****14 b Amount of payment.**